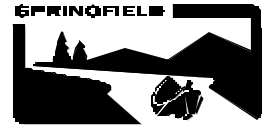


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

May 19, 2008

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**6:15 p.m. Work Session**  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Wylie \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

1. Community Imaging Project Plan Review.  
[Niel Laudati] (20 Minutes)
2. Justice Center Naming Recommendations from Committee Panel.  
[Niel Laudati] (20 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Wylie \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

## PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of ACTSO Gold Medal Winner, Reianne Hardiman.  
[Mayor Leiken] (05 Minutes)
2. Springfield Education Day Proclamation.  
[Mayor Leiken] (05 Minutes)
3. Employee Recognition: Kristi Krueger, 10 Years of Service.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the April 2008, Disbursements for Approval.
2. Minutes
  - a. May 5, 2008 – Work Session
  - b. May 5, 2008 – Regular Meeting
3. Resolutions
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE (SMC), CHAPTER 7 – BUSINESS, TO AMEND SMC 7.164 REGARDING HOURS OF OPERATION FOR DANCE HALLS.
5. Other Routine Matters
  - a. Approval of the Liquor License Endorsement for Sweet Illusions, Located at 1836 South A Street, Springfield, Oregon.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Liquor License Endorsements for the Renewal Period of 2008-2009.  
[Dave Puent/Jackie Murdoch] (10 Minutes)

**MOTION: APPROVE/NOT APPROVE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL PERIOD OF 2008-2009**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**  
**Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Charley Purcell, 1029 Oak Meadows Place, Springfield, Oregon, Regarding the Patricia n Manufactured Home Park.
2. Correspondence from Jeff and Shirley Bounds, 1228 Bramblewood Lane, Eugene, Oregon Regarding the Patrician Home Park.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Ratification of the Fiscal Year (FY) 08-09 Regional Wastewater Program Budget and Capital Improvements Program (CIP).  
[Susie Smith] (10 Minutes)

**MOTION: RATIFY/NOT RATIFY THE FY08-09 REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENTS PROGRAM (CIP).**

2. Declaration of Real Property as Surplus.  
[Ken Vogeney] (05 Minutes)

RESOLUTION NO. 1 – A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD SURPLUS AND DIRECTING THE CITY MANAGER TO OFFER SUCH PROPERTY FOR SALE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

3. Approval of Design Development Phase – Thurston Fire Station #16 – P20534.  
[Carole Knapel] (15 Minutes)

**MOTION: APPROVE/NOT APPROVE A PROJECT OPTION FOR THURSTON FIRE STATION #16.**

4. Springfield Budget Committee Room Tax Recommendations.  
[Courtney Griesel] (05 Minutes)

**MOTION: APPROVE/NOT APPROVE THE SPRINGFIELD BUDGET COMMITTEE'S RECOMMENDATIONS FOR ROOM TAX FUNDING FOR COMMUNITY PROJECTS AND THEIR INCLUSION IN THE CITY OF SPRINGFIELD'S FY09 BUDGET.**

BUSINESS FROM THE CITY ATTORNEY

1. Intergovernmental Agreement (IGA) with Lane County Regarding Boundary Changes for the Metropolitan Wastewater Service District and Willamalane Park and Recreation District.  
[Greg Mott/Bill Grile/Bill Van Vactor/Joe Leahy] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNTY TO APPROVE BOUNDARY CHANGES FOR METROPOLITAN WASTEWATER SERVICE DISTRICT AND WILLAMALANE PARK AND RECREATION DISTRICT.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

2. Safe Harbor Approach to Complying with the Coordinated Population Forecast Obligations Arising from the City's Duties Under House Bill 3337.  
[Greg Mott/Bill Grile/Bill Van Vactor/Joe Leahy] (15 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE STAFF TO PURSUE THE SAFE HARBOR APPROACH (ORS 195.034) TO COMPLY WITH THE CITY'S COORDINATED POPULATION FORECAST OBLIGATIONS UNDER HOUSE BILL 3337 AND INITIATE A POST ACKNOWLEDGMENT PLAN AMENDMENT OF THE METRO PLAN TO ADOPT THE NEW FIGURES.**

ADJOURNMENT